



# Rhode Island Marine Fisheries Council

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**RIMFC:** Robert Ballou, *Chairman*; David Monti, *Vice Chair*; Jeff Grant; William Mackintosh, III; Michael Rice, Ph.D.; Christopher Rein; Andy Dangelo; Mike Roderick; Travis Barao

## MEETING NOTICE RI MARINE FISHERIES COUNCIL

**June 26, 2017 – 6:00 PM**  
**URI Narragansett Bay Campus, Corless Auditorium**  
**South Ferry Road, Narragansett, RI**

### AGENDA

Agenda item	ePacket Attachment(s)	Recommended action(s)
<b>1. Approval of tonight’s agenda</b>	<ul style="list-style-type: none"> <li>• Tonight’s agenda</li> </ul>	Approval of agenda and/or recommendations for modifications.
<b>2. Approval of minutes from last meeting</b>	<ul style="list-style-type: none"> <li>• Meeting minutes 2-28-2017</li> </ul>	Approval of minutes and/or recommendations for modifications.
<b>3. Public Comments on any items not on agenda</b>		Discussion and/or possible future action.
<b>4. <u>June 12 public hearing items:</u> <i>J. McNamee</i></b> <ul style="list-style-type: none"> <li>• <u>Part 3 Finfish:</u> <ul style="list-style-type: none"> <li>○ Recreational Black sea bass</li> <li>○ Comm. Monkfish possession limit</li> </ul> </li> <li>• <u>Part 6 Equipment:</u> <ul style="list-style-type: none"> <li>○ Gillnet tagging</li> <li>○ Gillnet Block Island</li> <li>○ Fyke net registration</li> <li>○ Seine nets in coastal salt pond channels</li> </ul> </li> <li>• <u>Part 7 Dealers:</u> <ul style="list-style-type: none"> <li>○ Clarify point of quantity determination</li> <li>○ Information required for the dealer’s record of sales</li> <li>○ Information required for record of shellfish sales</li> <li>○ Remove requirement of “permanently bound ledger”</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Powerpoint presentation</li> <li>• Public Notice</li> <li>• Annotated language:               <ul style="list-style-type: none"> <li>○ Rec. Black sea bass</li> <li>○ Comm. monkfish poss. limit</li> <li>○ Gillnet tagging</li> <li>○ Gillnet Block Island</li> <li>○ Fyke net registration</li> <li>○ Seine nets in coastal salt pond channels</li> <li>○ Clarify point of quantity determination</li> <li>○ Information required for the dealer’s record of any sale</li> <li>○ Information required for dealer’s record of shellfish sales</li> <li>○ Remove requirement of</li> </ul> </li> </ul>	Provide recommendations to the Director regarding proposed regulations.

<ul style="list-style-type: none"> <li>○ Dealer wet storage</li> <li>○ Dealer handling and tagging of shellfish</li> </ul>	<p>“permanently bound ledger”</p> <ul style="list-style-type: none"> <li>○ Dealer wet storage</li> <li>○ Dealer handling and tagging of shellfish</li> <li>● Summary of oral comments from public hearing</li> <li>● Written comments received</li> </ul>	
<p><b>5. <u>SAP/IAC membership:</u></b> <i>J. Grant, C. Rein</i></p>		<p>Membership updates; advice from Division/Council.</p>
<p><b>6. <u>Upcoming IAC meeting:</u></b> <i>J. McNamee; J. Lake</i></p>		<p>FYI and discussion</p>
<p><b>7. <u>FYI:</u></b></p>	<ul style="list-style-type: none"> <li>● ASMFC 2017 Spring Meeting Summary</li> </ul>	<p>FYI</p>
<p><b>8. Adjourn</b></p>		

**All RIMFC Meetings are open to the public**

Posted to Sec. of State Open Meetings June 23, 2017